Artini Holdings Limited
雅天妮集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 789)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Artini Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit D, 16/F., Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong on Friday, 26 June 2020 for the purpose of, among other matters, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the payment of a final dividend (if any).

By order of the Board
Artini Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 15 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Ms. Yu Zhonglian and Mr. Tse Kin Lung; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Ma Sai Yam.